

**AGENDA  
REGULAR MEETING – MAYOR & BOARD OF TRUSTEES  
VILLAGE OF BURR RIDGE**

**February 28, 2011  
7:00 p.m.**

- 1. CALL TO ORDER/PLEDGE OF ALLEGIANCE – Jasmine Chamberlain  
Gower West School**
- 2. ROLL CALL**
- 3. AUDIENCE**
- 4. CONSENT AGENDA – OMNIBUS VOTE**

All items listed with an asterisk (\*) are considered routine by the Village Board and will be enacted by one motion. There will be no separate discussion of these items unless a Board member or citizen so request, in which event the item will be removed from the Consent Agenda.

**7:00 p.m.  
“CITIZEN AWARD OF APPRECIATION”  
For Rhiannon J. Reisinger  
Presented by Burr Ridge Police Department**

**5. MINUTES**

- \*A. Approval of Regular Meeting of February 14, 2011
- \*B. Approval of Budget Goals and Objectives Workshop of February 14, 2011
- \*C. Receive and File Approved Veterans Memorial Committee Meeting of January 26, 2011
- \*D. Receive and File Draft Water Committee Meeting of February 14, 2011

**6. ORDINANCES**

**7. RESOLUTIONS**

- A. Consideration of Resolution Authorizing Intergovernmental Agreement between the Forest Preserve District of DuPage County and the Village of Burr Ridge Providing for the Conveyance of Certain Real Estate
- \*B. Adoption of A Resolution Authorizing Continuing Membership in the South Central DuPage County Benefit Pool

**8. CONSIDERATIONS**

- \*A. Approval of Recommendation to Award Contract for Phase II Engineering Services for Plainfield Road and Madison Street Pathway Extensions
- \*B. Approval of Vendor List

- C. Other Considerations – For Announcement, Deliberation and/or Discussion Only – No Official Action will be Taken

**9. AUDIENCE**

**10. REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS**

**11. CLOSED SESSION - Approval of Closed Session Minutes of January 24, 2011**

**- Collective Bargaining**

**- Deliberation of Salary Schedules and Benefits for One or More Classes of Employees**

**- Probable and Imminent Litigation**

**12. RECONVENED MEETING**

**13. ADJOURNMENT**